MAJED MOQED

American Airlines Flight 77 / Seat 12A

I. VITALS

Date of Birth:	06/18/1977 [265A-NY-280350, serial 2777, dated 09/16/2001]
Place of Birth:	Al-Nakhil, Saudi Arabia [Non-immigrant VISA application, Optional Form 156, 11/20/2000]
Citizenship:	Saudi [Non-immigrant VISA application, Optional Form 156, 11/20/2000]
Height:	5'6" [Non-immigrant VISA application, Optional Form 156, 11/20/2000]
Weight:	180-190 pounds [265A-NY-280350-302 serial 7653] 128 pounds [265A-NY-280350 Serial: 2815]
Hair:	Black [265A-NY-280350 serial 2815]
Eyes:	Brown [265A-NY-280350 serial 2815]
Complexion:	White [Non-immigrant VISA application, Optional Form 156, 11/20/2000]

II. ALIASES

Moqued	[265A-NY-280350, serial 10770, dated 10/04/2001];
Majedmashaan Moqed	[265A-NY-280350-302, serial 7134, dated 09/16/2001; 265A-NY-280350, serial 10770, dated 10/04/2001]
Majedmashaan Ghanem Moqed	[Thomas Cook Bank, Sharjah, United Arab Emirates]
Majed M. Gh Moqed LO,	[265A-NY-280350, serial 4522; 265A-NY-280350-serial 197, dated 10/08/2001]
Majed Mashaan Ghanem Moqed	[265A-NY-280350-LO, serial 197, dated 10/08/2001]
Majed Mashaan Moqed	[265A-NY-280350-302, serial 7134, dated 09/16/2001]
Moqied Majed M-ah	[265A-NY-280350-302, serial 27154, dated 09/14/2001]
Mashaanmoged Mayed	[believed by FBI Dallas to be a typographical error; see

source 265A-NY-280350-DL, serial 1982, dated 09/26/2001]

III. FAMILY

On 07/09/2001, MOQED opened checking account #6540004816 at the Totowa branch of Dime Savings Bank and provided the first name of his father as MSHANN (LNU) at that time. [265A-NY-280350-302, serial 11500, dated 09/12/2001; 265A-NY-280350-302, serial 47262, dated 09/13/2001]

IV. EDUCATION

N/A

V. ALL RESIDENCES

4423 Lehigh Road, #126, College Park, Maryland, 20740
This address was provided by MOQED and KHALID AL-MIHDHAR as a mailing address when they accessed the American Airlines (AA) website and attempted to purchase two (2) one-way tickets on AA Flight 77 for 09/11/2001. Since the above address did not match the billing address for the given credit card, the tickets were not mailed therefore MOQED and AL-MIHDHAR appeared in person at the Baltimore-Washington International (BWI) Airport AA ticket counter to pay cash for their tickets on 09/05/2001). Investigation subsequently determined that this address corresponds to a Mailboxes, Etc. location where MOQED rented mailbox #126 on 08/21/2001 for a three month rental period.
[265A-NY-280350, serial 185, dated 09/11/2001; 265A-NY-280350-BA, serial 80, dated 09/12/2001]

5913 Leesburg Pike, Apartment #08, Falls Church, Virginia 22041-2210
This address appeared on MOQED's Virginia Driver's License, which was recovered (in two pieces) from the Pentagon North Parking Lot rubble pile on 09/16/2001. This address was also provided by SALEM AL-HAZMI to the Virginia Department of Motor Vehicles (DMV) on 08/02/2001 when SALEM AL-HAZMI applied for and received his Virginia identification card. Investigation has revealed that LUIS MARTINEZ-FLORES assisted HANI HANJOUR and KHALID AL-MIHDHAR with the completion of paperwork for their Virginia identification cards and MARTINEZ indicated this address on forms submitted to the Virginia Department of Motor Vehicles (DMV). MARTINEZ-FLORES advised that an individual named NATALEE (LNU) currently resides at this address.
[265A-NY-280350-302, serial 51296, dated 09/21/2001; 265A-NY-280350-WF, serial 244,

dated 09/18/2001; 265A-NY-280350-302, serial 51296, dated 09/21/2001; 265A-NY-280350-302, serial 44682, dated 09/13/2001]

96 Linwood Plaza, Box 417, Ft. Lee, New Jersey
This address was provided by MOQED to Dime Savings Bank when MOQED opened his checking account #6540004816 at branch number 254 in Totowa, New Jersey. This address was also supplied when airline tickets for AA Flight 77 were booked electronically via "travelocity.com" for SALEM AL-HAZMI and NAWAF AL-HAZMI on 08/27/2001. Investigation has determined that this address corresponds to a Mailboxes, Etc. location and that #417 is a mailbox whose authorized recipients are indicated as NAWAF AL HAZMI and "HAMI HANJOOR" (sic; most likely HANI HANJOUR).
[265A-NY-280350-302, serial 11500, dated 09/12/2001; 265A-NY-280350-WF, serial 510, dated 09/11/2001; 265A-NY-280350, serial 1993, dated 09/13/2001; 265A-NY-280350, serial 2777, dated 09/16/2001; 265A-NY-280350-NK, serial 418, dated 09/13/2001]

Hyatt Regency, Washington, DC
This incomplete address was listed by MOQED as his intended destination in the United States as reflected in U.S. Customs/Immigration TECS II records.
[265A-NY-280350-IN, serial 5151, dated 09/14/2001; 265A-NY-280350, serial 124, dated 09/11/2001]

279 Union Boulevard, Totowa, New Jersey
This address was reflected on a New Jersey ID (NFI) pertaining to either MOQED or AHMED ALGHAMDI. Subsequent investigation revealed that this address does not exist.
[265A-NY-280350-NK, serial 3441, dated 09/25/2001; 265A-NY-280350-302, serial 8419, dated 09/19/2001]

U.S. 1 and Whiskey Bottom Road, Laurel, Maryland
This address was provided by MOQED on Mailboxes, Etc. form #7, apparently submitted to the Mailboxes, Etc. location at 4423 Lehigh Road, College Park, Maryland, when MOQED rented mailbox #126 beginning on 08/21/2001. This address is believed to correspond to the Turf Motel at 9822 Washington Boulevard in Laurel, Maryland. Turf Motel guest registration cards for the months of June 2001 to the present revealed three (3) cards bearing the name MAJED MOQED. Guest registration card number 29771 indicated that a party of two was registered in Room 16 and bore time stamps showing check-in on 08/18/2001 at 11:17 PM and check-out on 08/19/2001 at 11:12 AM. Guest registration card number 29776 indicated that a party of two was registered in Room 5 and bore time stamps showing a check-in on 08/19/2001 at 11:11 AM and check-out on 08/20/2001 at 9:52 AM. Guest registration card number 29794 indicated that a party of two was registered in Room 5 and bore time stamps showing check-in on 08/20/2001 at 6:09 PM and check-out on 08/21/2001 at 11:23 AM.
[265A-NY-280350-BA, serial 80, dated 09/12/2001; 265A-NY-280350-302, serial 11333, dated

09/12/2001; 265A-NY-280350-302, serial 27168, dated 09/14/2001]

VI. JOBS/CAREER

N/A

VII. LOCATION TIMELINE

11/19/2000	A class B-2 United States VISA (Tourist) was issued to MOQED in Jeddah, Saudi Arabia. California was listed as the location of anticipated residence while in the United States. [Non-immigrant VISA application, Optional Form 156, 11/20/2000]
04/28/2001	MOQED purchased $2,980 of Thomas Cook traveler's checks at the Thomas Cook branch in Sharjah, United Arab Emirates (UAE). He purchased 29 $100 checks (serial numbers: PF 51265275-PF 51265299 and PF 51574130-PF 51574133) and four $20 checks (serial numbers: ME 87464056-87464059). The checks were purchased using the name MAJED MASHAAN GHANEM MOQED. The bank manager said that MOQED was not a regular customer of the bank. [USSS-JTTF report, case number 127-671-20626]
05/01/2001	One of the aforementioned travelers cheques, PF 51265276, was cashed at an unknown jewelry located within the UAE. [USSS-JTTF report, case number 127-671-20626]
05/02/2001	MOQED arrived at Dulles International Airport, Washington, D.C., via United Airlines (UA) Flight 925, from London Heathrow. The manifest for UA Flight 925 indicated that MOGED and ALGHAMDI originated their travel in Dubai, and traveled to London via Air Emirates Flight EK0001. On his U.S. Customs Declaration form, MOQED indicated that he was carrying in excess of $10,000 in United States or foreign currency. MOQED was joined on UA Flight 925 by AHMED ALGHAMDI (UA Flight 175). ALGHAMDI also indicated that he was carrying in excess of $10,000. Both MOQED and ALGHAMDI listed the Hayat Regency (Hyatt) (sic), Washington, D.C., as the intended U.S. address. A review of the flight manifest for UA Flight 925 revealed that MOQED

most likely utilized the name MASHAANMOGED MAYED on the flight, but reverted to MAJED MASHAAN MOGED prior to passing through United States Customs. This assumption is based upon the flight manifest and the fact that passengers ALGHAMDI and MAYED were traveling under a group code which means that airline personnel associated the two as traveling together. Further, the INS has no record of an individual named MASHAANMOGED MAYED passing through United States Customs Service (USCS) subsequent to UA Flight 925. It is entirely likely that the United Airlines employee who entered data regarding passengers simply made an erroneous entry. USCS information determined that MAYED provided a Saudi passport number of C317968, date of birth 7/29/1979 to United Airlines personnel in London. This is the same passport as AHMED ALGHAMDI and the date of birth is similar (7/2/1979) . Upon arrival in the United States, MOGED provided a Saudi passport number C390833, date of birth 6/18/1977.

05/2001 — MOQED resided in an unknown location in the Falls Church, Virginia area with NAWAF AL-HAZMI, HANI HANJOUR, and AHMED ALGHAMDI.
[265A-NY-280350-302, NH ECs dated 9/28/2001 and 9/29/2001]

05/08 - 10/2001 — MOQED, along with NAWAF AL-HAZMI, HANI HANJOUR, and AHMED ALGHAMDI resided at the Fairfield Inn, Fairfield, Connecticut. The room, #73, was acquired by HANJOUR. A review of hotel records determined that the group made 75 local telephone calls, with many calls to area flight schools and real estate agencies. The group was led to the Fairfield Inn by EYAD ALRABABAH.
[265A-NY-280350-NH, serial 1859]

Mid-05/2001 — HANI HANJOUR, using the name HANI SALEH, and AHMED ALGHAMDI, using the name AHMED SALEH, rented a one room apartment at 486 Union Avenue, Paterson, New Jersey. During the course of the rental, four to five individuals resided at the apartment. NAWAF AL-HAZMI was positively identified as residing at the apartment. The apartment was vacated at a point prior to 08/31/2001. Based upon financial aspects and group dynamics, it is believed that MOQED was residing with the group while in New Jersey.
[265A-NY-280350-302, serials 25453, 25445, and 25448]

05/21/2001 — Money order purchased by MOQED, PF 51265275, was processed from the Jade East Motel. Undetermined which of two Jade East Motel

locations, either North Wildwood, New Jersey or Hackensack, New Jersey. The money order was processed on 05/21/2001,therefore the instrument was cashed prior to that date.
[USSS-JTTF report, case number 127-671-20626]

06/18/2001

At 6:07 p.m., three $100 money orders purchased by MOQED, PF 51265277 through PF 51265277, were cashed at Target Store, 632 Route 46 East, Fairfield, New Jersey. The money orders were most probably used to purchase a combination TV/VCR and an oscillating fan.
[USSS-JTTF report, case number 127-671-20626]

07/2001

Obtained USA ID card #3402618-D from Apollo International Travel, Inc, 1009 Main Street, Paterson, New Jersey. MOQED listed 279 Union Avenue, Paterson, New Jersey, as his address. Investigation has determined that this address does not exist.
[265A-NY-280350-302, serial 11815; 265A-NY-280350-NK, serial 4599]

07/09/2001

MOQED opened a checking account, #6540004816, at Dime Savings Bank, 169 Union Boulevard, Totowa, New Jersey. Received Visa debit card 4343 0305 1914 0813. The account was initiated with an initial cash deposit of $100. MOQED was present with NAWAF AL-HAZMI and AHMED ALGHAMDI who initiated separate accounts at Dime Savings Bank. MOQED presented his Saudi passport and an USA ID identification card obtained from Apollo International Travel, Inc., Paterson, NJ. Further, MOQED provided an address of 96 Linwood Plaza, Box 417, Fort Lee, New Jersey. This is a Mailboxes, Etc. location and is the same address utilized by AL-HAZMI and ALGHAMDI as they opened their accounts. Investigation conducted at Fort Lee, New Jersey determined that the mailbox was acquired on 06/26/2001 by AL-HAZMI and HANI HANJOUR. AL-HAZMI and HANJOUR were the only listed customers for the mailbox.
[265A-NY-280350, serials 1105 and 933; 265A-NY-280350-302, serial 11500; 265A-NY-280350-NK, serial 165]

07/30/2001

A deposit of $1,960 (check) was posted to MOQED's account at the Dime Savings Bank in Totowa, NJ.
[265A-NY-280350, serial 933]

07/31/2001

A deposit of $1,000 (cash) was posted to MOQED's account at the Dime Savings Bank in Totowa, NJ.

[265A-NY-280350 serial 933]

08/02/2001

MOQED applied for and received a Virginia identification card, #A69600405, at the Arlington Service Center of the DMV. MOQED provided an address of 5913 Leesburg Pike, Falls Church, Virginia, 22041-2210. MOQED's residence was verified by HANI HANJOUR, who stated that he resided at the same address. Investigation determined this to be a prior address of LUIS MARTINEZ-FLORES. MARTINEZ-FLORES sponsored KHALID AL-MIHDHAR and HANI HANJOUR on 08/01/2001 in order for them to receive Virginia identification cards. HANJOUR and AL-MIHDHAR also utilized the aforementioned address. After receiving his license on 08/01/2001, HANJOUR certified residence for MOQED. MARTINEZ has been briefed on numerous occasions, and there is no evidence that MOQED, nor any other hijacker, ever resided at 5913 Leesburg Pike, #8, Falls Church, Virginia.

Six hijackers were physically present on 08/02/2001 at the Arlington Service Center of the DMV, located at 4150 S. Four Mile Run Drive, Arlington, VA, 22206. The names utilized and times present have been verified by computer data and records on file with the DMV. A summary, in chronological order, follows:

1. ALGHAMDI, AHMED, SALEH S.	(Flight 175)	12:32 PM
2. AL-MIHDHAR, KHALID, M.A.	(Flight 77)	12:44 PM
3. ALOMARI, ABDUL AZIZ	(Flight 11)	12:49 PM
4. MOQED, MAJED, M.GH	(Flight 77)	2:52 PM
5. HANJOUR, HANI, S.H.,	(Flight 77)	2:54 PM
6. AL HAZMI, SALEM	(Flight 77)	3 :23 PM

No video tape for the date-in-question, 08/02/2001 continues to exist, as these are maintained for a thirty day time period.
[265A-NY-280350-WF, serial 642]

08/06/2001

MOQED checked into the College Park Motel, 8419 Baltimore Avenue, College Park, Maryland. Resided in Room 14 with individual identifying himself as HANI SALEH (believed to be HANI SALEH HANJOUR) until check out on 08/16/2001. MOQED's Visa Debit card reflects the following transactions regarding the stay at College Park Motel:

8/7/2001 payment of $49.50

8/8/2001 payment of $258.50
8/9/2001 payment of $49.50

Motel records indicate the following telephone calls were made from room 14 on the dates indicated:

8/9/2001	7:25 p.m.	(973) 652-2555	11 minutes
8/10/2001	1:17 p.m.	(301) 577-1505	2 minutes
8/10/2001	1:19 p.m.	(301) 424-5707	2 minutes

Additionally, between 08/11/2001 and 08/15/2001, a prepaid calling card was utilized to make 22 telephone calls from the College Park Motel to (973) 652-2555, a prepaid cell phone utilized by those individuals associated with the hijacking of AA flight 77.

08/09/2001 MOQED's ATM card is utilized to make a $200 cash withdrawal at 8600 Baltimore Avenue, Laurel, Maryland.
[265A-NY-280350, serial 933]

08/10/2001 MOQED and HANI HANJOUR utilize computers at Kinko's in College Park, Maryland. A review of surveillance video depicts MOQED and HANJOUR entering the store at 2:33 PM., and then sitting together at a computer station. Shortly thereafter, MOQED moves to a separate computer. At 3:08 PM, MOQED made a telephone call and returned to the computer. Prior to leaving the store, MOQED and HANJOUR made copies of documents. Departure from the store is after 3:47 PM.
[265A-NY-280350-IN, serial 2556]

08/15/2001 MOQED's ATM card is utilized to make a $200 cash withdrawal at 8600 Baltimore Avenue, Laurel, Maryland.
[265A-NY-280350, serial 933]

08/16/2001 At 12:37 PM., MOQED's ATM card is utilized to make a $300 cash withdrawal in Beltsville, Maryland.
[265A-NY-280350 serial 933]

08/16/2001 At 5:55 PM, a person utilizing identification of MOQED rented room 203 of the Valencia Motel, 10131 Washington Boulevard, Laurel, Maryland. MOQED was accompanied by a second individual. Via photographic array, the motel clerk identified HANI HANJOUR as the person utilizing

MOQED's identification. The clerk also identified a photograph of NAWAF AL-HAZMI as the person accompanying HANJOUR. The two checked out the following day on 08/17/2001.
[265A-NY-280350-BA, serial 273, dated 09/14/2001]

It is noted that between the dates of 08/17/2001 and 08/25/2001, six telephone calls were placed to the Valencia Motel, at (301) 725-4200, from (973) 652-2555, a Voice Stream Wireless prepaid account associated with the Flight 77 hijackers.
[265A-NY-280350, serial 2813]

08/18/2001 MOQED's ATM card is utilized to make a $100 cash withdrawal at 14625 Baltimore Avenue, Laurel, Maryland.
[265A-NY-280350, serial 933]

08/18/2001 At 11:17 PM, person utilizing identification of MOQED rented Room 16 of the Turf Motel, 9822 Washington Boulevard, Laurel, Maryland. Registration receipts indicate a party of two. On 08/19/2001, the occupants switched to Room 5. MOQED and guest checked out at 11:23 AM on 8/21/2001.

Telephone records indicate a call to (410) 792-4609 on 08/19/2001 at 11:07 AM from room 16. Subscriber information identifies the telephone as subscribed by Congressional Air Charters, Inc, 7940 Air Park Road, Gaithersburg, Maryland.

Telephone records indicate a call on 08/19/2001 from Room 5 to 1-800-648-9326. This is a AT&T calling card that made a total of 11 calls from 8/19-26/01, all terminating at (973) 652-2555. This is a known telephone number utilized by the Flight 77 hijackers. The telephone calls were made from various locations around the Laurel, Maryland area.
[265A-NY-280350-BA, serials 27 and 3022]

08/19/2001 MOQED's ATM card is utilized to make a $500 cash withdrawal in Bowie, Maryland.
[265A-NY-280350, serial 933]

08/21/2001 MOQED rents mailbox #126 at Mailboxes, Etc., 4423 Lehigh Road, Baltimore, Maryland.
[265A-NY-280350, serial 744]

08/23/2001 A check in the amount of $1,100 is deposited into MOQED's account at the Dime Savings Bank, Totowa, New Jersey.
[265A-NY-280350, serial 933]

08/24/2001 American Airlines (AA) Profile #1H01L58 is established through the Internet website AA.com using telephone number (973) 652-2544 and address 859 Main St., Patterson, NJ, 07503.
[265A-NY-280350, serial 209; 265A-NY-280350-NK, serial 1638]

08/25/2001 E-mail account kkhd20002@yahoo.com was utilized to book reservations for MOQED and KHALID AL-MIHDHAR on American Airlines Flight 77. The reservations were booked at 5:21 PM, using VISA credit card 4343 0305 1914 0813 (MOQED's VISA card number). MOQED's address was listed as 4423 Lehigh Road, #126, College Park, Maryland, telephone (973) 652-2544. The reservations were booked using AAdvantage profile number 1H01L56, created on 08/24/2001. Following completion of the reservations, the tickets were scheduled to be mailed, but because the shipment address did not match the billing address for the credit card, they were not.
[265A-NY-280350, serials 185, 186, 1993, and 2813]

08/28/2001 At 4:51 PM, MOQED and NAWAF AL-HAZMI purchased food items from the Magnolia Exxon, Joppa, Maryland. MOQED and NAWAF AL-HAZMI were captured on video tape.

09/02/2001 Identification in the name of NAWAF ALZMI ALHAZMI (sic) was utilized to secure Room 343 of the Valencia Motel, Laurel, MD. Visa credit card #4158 7400 1186 5303, issued to NAWAF AL-HAZMI, was used to secure the room through 09/08/2001. Cash was utilized to extend the same room for the night of 09/09/2001. A maintenance worker, living in Room 345, indicated that five individuals were residing in the room. The worker identified MOQED as one of the occupants.
[265A-NY-280350-BA, serials 273 & 931]

09/02/2001 MOQED, AL-MIHDHAR, HANJOUR, and ZIAD JARRAH (Flight 93) sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.
[265A-NY-280350-BA, serial 628]

09/03/2001 MOQED, AL-MIHDHAR, HANJOUR, and NAWAF AL-HAZMI sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.
[265A-NY-280350-BA, serial 628]

09/04/2001 MOQED's ATM card is utilized to make an ATM inquiry at Laurel Center, Laurel, Maryland.
[265A-NY-280350, serial 933]

09/05/2001 At 9:25 AM, MOQED's ATM card is utilized to make two ATM inquiries and a $500 cash withdrawal at 14817 Baltimore Avenue, Laurel, Maryland. An ATM surveillance photograph depicts MOQED and HANJOUR. Additionally, a $1,800 cash advance is made to MOQED from his Dime Savings Bank account through the First Union Bank, Laurel, Maryland.
[265A-NY-280350, serial 933]

09/05/2001 At 10:17 AM., MOQED and KHALID AL-MIHDHAR appear in person at the Baltimore/Washington International Airport and purchase two tickets for American Airlines Flight 77. Payment of $2,300 was made in cash. AL-MIHDHAR and MOQED provided a telephone number of (973) 652-2554.
[265A-NY-280350, serials 186, 1993]

09/07/2001 At approximately 5:30 PM, MOQED and HANI HANJOUR appear at the First Union Bank (FUB), 14817 Baltimore Avenue, Laurel, Maryland, where HANJOUR attempts to make a cash withdrawal utilizing his debit card. The debit cards (2) used were not issued from FUB. The attempts were unsuccessful. HANJOUR was able to withdraw $20 prior to leaving.
[265A-NY-280350, serials 251 and 186]

09/08/2001 Between 10:30 and 11:30 AM, MOQED, HANJOUR, and an unidentified middle eastern male return to First Union Bank in an attempt to conduct a cash advance. The unidentified male presented a Pennsylvania driver's license for identification purposes. The attempt to obtain cash was unsuccessful due to the transaction being declined.
[265A-NY-280350-BA, serial 251]

09/08/2001 HANJOUR, accompanied by MOQED, closed his First Union Bank account.
[265A-NY-280350, serial 254]

At 6:41 PM, MOQED's ATM card is utilized to make a purchase of a handbag at the Burlington Coat Factory, Greenbelt, Maryland.
[265A-NY-280350, serial 933]

09/10/2001 MOQED and other group members check out of Valencia Motel, Laurel, MD.
[265A-NY-280350-BA, serials 273 & 931]

09/10/2001 HANJOUR and MOQED entered First Union Bank, 14817 Baltimore Avenue, Laurel, MD. HANJOUR cashed a check for $82.37 at 10:57 AM.. This is the security deposit sent by the Salt River Project utility company in Arizona on the apartment shared by NAWAF AL-HAZMI and HANJOUR.
[265A-NY-280350-BA, serial 254]

09/11/2001 At 7:20 AM, MOQED passed through the west security gate at Dulles International Airport and at 7:50 AM boarded American Airlines Flight 77, occupying seat 12A.
[Dulles Airport security video and boarding pass electronic scanner]

VIII. ARRESTS/LEO CONTACTS (US AND FOREIGN: NCIC OFF-LINE SEARCH ON ALL AVAILABLE)

N/A

IX. PASSPORTS/IDS/INS, DOS, CUSTOMS

Passport: Saudi passport C390833 [265A-NY-280350, serial 2777]

Visa Information: Admin# 01820353409 [INS chart]
Admin Class: B2
Admin Date: 05/02/01
POE: Washington DC
US Address: Hyatt Regency, Washington DC
United States VISA issued at Riyadh, Saudi Arabia on 11/20/2001
INS#: 01820353409
[265A-NY-280350, serial 2777]

ID Cards: Virginia State Non-Driver's License ID #A69600405
[265A-NY-280350, serial 2777]

USA ID card #3402618-D from Apollo International Travel
[265A-NY-280350-302, serial 11815; 265A-NY-280350-NK, serial

4599]

X. FINANCES / ACCOUNTS / CREDIT CARDS

Dime Savings Bank
Checking account #6540004816
Visa debit card 4343-0305-1914-0813
Opened 07/09/2001
[265A-NY-280350-302, serial 11500; PENTTBOM Financial Review Group]

On 04/28/2001, MOQED purchased several Traveler's Checks at the Thomas Cooke Exchange in Sharjah, United Arab Emirates (UAE). The bulk of these Traveler's Checks were subsequently deposited into MOQED's Dime Savings Bank account.
[PENTTBOM Financial Review Group]

XI. COMMUNICATION ACCOUNTS

Attempts to purchase AA Flight 77 tickets for MOQED and AL-MIHDHAR, were made through e-mail account kkhd20002@yahoo.com on 08/25/2001.
[265A-NY-280350, serial 1993]

IP address 149.151.180.147
Used in an attempt to purchase two one way tickets for AA Flight 77 for AL-MIHDHAR and MOQED. Registered to the William Patterson State College, 300 Pompton Lakes, Wayne, NJ.

XII. INSURANCE POLICIES

N/A

XIII. TELEPHONES

Derivative information from searches of Mailboxes Etc. identified prepaid cellular telephone numbers subscribed by NAWAF AL HAZMI and MAJED MOQED, hijackers of AA Flight #77.
[265A-NY-280350, serial 3610]

(973) 652-2544 [265A-NY-280350, serial 2777]

ESN 310160150719388, subscriber not given (prepaid cellular phone) [265A-NY-280350-WF,

serial 135]

Telephones Used During Travel
08/09/2001: College Park Motel, College Park, MD; called 301-973-6522, 1 minute; 973-652-2555, 11 minutes [265A-NY-280350, serial 1726]

08/10/2001: College Park Motel, College Park, MD; called 301-577-1505, 2 minutes; 301 424-5707 [265A-NY-280350, serial 1726]

08/19/2001: Turf Motel, Laurel, MD; telephone call to 410-792-4609 from Room 16; calls to 1-800-648-9326 from Room 5 [265A-NY-280350, serial 3968]

08/24/2001: Established AA Profile #1H01L58; done through the Internet AA.com using telephone number (973) 652-2544 [265A-NY-280350, serial 209]

08/25/2001: Reservations made using above number for subject and AL-MIHDHAR one way ticket; done through the Internet website AA.com using telephone number (973) 652-2544 [265A-NY-280350, serial 1993]

09/05/2001: Brought tickets at Baltimore Washington Airport (BWI); used telephone number (973) 652-2554; [265A-NY-280350, serial 544]

09/5/2001: Brought tickets at BWI with cash,; used address of 4423 Lehigh Road, 126 College Park, MD, 20740-3127, and telephone number (973) 652-2554; paid $2,300 cash. [265A-NY-280350, serial 544]

301-725-6611 [265A-NY-280350-BA, serial 1054]

Calling Card number 800-648-9326, PIN number 2239241210 [265A-NY-280350, serial 3089]

XIV. CRIME SCENE EVIDENCE

Moqed's Virginia identification card, #A69600405, was recovered at the Pentagon crime scene on 09/16/2001. [265A-NY-280350-WF, serial 244]

On 09/24/2001, MOQED's Visa Check Card and a student identification was recovered from the rubble removed from the Pentagon. A preliminary translation of the student identification determined that the card was issued by King Saud University in Riyadh, Saudi Arabia, to MAJED MASHAAN GHANEM MOQED (possibly Majed Salman Ghanem Mok'd). The card was issued 2/10/1416 (Islamic calender) and displayed a student identification number of

418006233 (or 418006222) and a card number of 221850 (or 21850).
[Questioned Document Q568 010924007 HC]

XV. SEARCH EVIDENCE

At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row G, Dulles, Virginia. A vehicle record check determined that the vehicle was registered to NAWAF AL-HAZMI, of 8451 Mount Vernon Avenue, Lemon Grove, California, 91945. A search warrant was approved for the 1988 4-door blue Toyota Corolla, CA 3JFZ283, VIN #JT2AE92E9J313137546. Items seized include the following:

1) An hourly parking ticket dated and stamped 09/11/01 7:25 AM
2) Four (4) color diagrams of an instrument panel for a B757 aircraft
3) One yellow and black utility knife (box cutter)
4) One Pan Am International Flight Academy, Jet Tech International, Phoenix, AZ, identification card in the name of HANI HANJOUR
5) A cashier's check to the Flight Academy in the amount of $5745 from HANJOUR.
6) A travel itinerary for seats 13A and 13B for KHALID AL-MIHDHAR and MAJED MOQED on AA Flight 77
7) A piece of paper with the name "Osama 5895316"
8) Packing slip of package sent by Rawf Al Dog, 1565 Washington Boulevard, #8, Laurel, Maryland through Mail Boxes, Etc. via U.S. Mail Express, to the United Arab Emirates on 09/10/01 at 6:57 AM
9) A checkbook with partially written checks with an account name of NAWAF AL HAZMI, 96 Linwood Plaza, #417, Fort Lee, NJ, from Hudson United Bank, Levittown, PA, account #3980999775
10) One Maryland Motor Vehicle receipt for new identification card #H526298757675, dated 09/5/01 at 12:17 PM, with a handwritten address on the back of "505, 14800 4th Street, Laurel, Maryland, 20707"
11) ATM receipt from First Union Bank of a deposit to account #1010042788049 for $120.00 on 09/10/01.
12) Floor plan for Larchmont Village apartments of 3400 North Beaureguard Street, Alexandria, VA, (703) 820-1700, with building number 3432 circled
13) Flyer for the Sherwood Regional Library, 2501 Sherwood Hall Lane, Alexandria, VA, (703) 765-3645
14) One small photograph, possibly of subject
15) Folder/envelope containing car maintenance/registration information
16) Portion of a possible luggage ID tag with "Swiss Air" written on it
17) One spiral notebook containing handwritten Arabic notes and telephone number (888)

342-5878 repeatedly.

18) Two (2) books in Arabic

19) One spiral notebook with handwritten notes in English

20) One small book, red in color, written in Arabic

21) Three (3) pages of arabic notes (handwritten)

22) Vehicle registration for [redacted] North Providence, RI

23) Anti-theft registration for [redacted]

24) Auto Finance agreement between [redacted] and Fox Enterprises, 415 Tannton Avenue, East Providence, RI, 02914

25) One box of checks with the following information: NAWAF M.S. AL HAZMI, 96 Linwood Place, #417, Fort Lee, NJ, 07024, account #3980999775, associated with Hudson United Bank, P.O. Box 667, Levittown, PA, 19058, starting check series #251

26) A prescription written by Dr. [redacted], San Diego, CA, telephone [redacted] This item was made out for a person that appears to be KHALID AL-MIHDHAR on 3/22/00

27) A hand drawn map of a neighborhood that appears to be 8541 Mount Vernon Avenue, Lemon Grove, California

28) Receipt for service for KHALID ALMEHDAR at CA MotorWorks, 8025 Clairmont Mesa Boulevard, 7091 Eckstrom Avenue, San Diego, CA

29) California vehicle registration for [redacted] San Diego, CA, valid on 07/26/00

30) One Fry's Club VIP Shoppers card with barcode scan #460622283746

31) One Quality Inn business card in the name of [redacted] Assistant Manager, 1 2nd Street, Laurel, MD, 20707, telephone (301) 725-8800

32) One Giant grocery receipt, Beltway Plaza, 6000 Greenbelt, MD, 20770, dated 09/09/01 3:40 PM, for $158.14. Items purchased included six (6) rolls of plastic tape

33) Business card for Liberty Travel, Laurel Shopping Center, 943 Washington Boulevard, Laurel, MD, 20797, [redacted] Travel Consultant, email address [redacted]

34) Shoppers Club receipt with address of 4720 Cherry Hill Road, College Park, MD, 20740, telephone (301) 345-5937, dated 9/3/01 at 6:08 PM

35) 7-Eleven calling card, pin # 740-058-1825, customer service #1-800-360-9740, barcode #607698042109, control #129671534218

36) BB&T ATM receipt dated 08/18/01, 5:06 PM, serial #71749, last 4 digits of card 0813, withdrawal of $500, balance of $1394.50, drawn at Bowie, MD

37) Return address labels for GEORGE HARB, 6886 Newberry Street, San Diego, California, printed by month

38) American Airlines Flight 77 Website confirmation found torn into pieces, confirmation for KHALID AL-MIHDHAR and MAJED MOQED. One piece of paper has E-Mail address of kkhd2 @ yahoo.com. Handwritten note with credit card #4343030519140813

and address 4423 Lehigh Road #126, College Park, Md, 20740; American Airlines Pin #1975, telephone number 1-800-222-2377 and handwritten telephone number 1-888-342-5878 (Yahoo Travel)

39) Telephone number written in highlighter marker found on Washington, D.C. map, either (703) 519-1947 or (703) 514-1947 and name Mohamud

40) Larchmont Village Apartments-Floor Plan; 3400 North Beaureguard Street, Alexandria, VA, (703) 820-1700; Building #3432 circled

41) Folder (Envelope) containing car maintenance/registration information. Found under spare tire in car

42) Mailboxes, Etc. receipt in the name of NAWAF AL HAZMI, Visa #4343030519140680

43) UPS Receipt

44) 7-Eleven calling card, PIN # 740-058-1825, Customer Service Number 1-800-360-9740, Barcode #129671534218

45) Auto insurance policy issued by Progressive Marathon Insurance policy # 60475921-0 for KHALED ALMEHDHAR, 7901 Eckstrom Avenue, San Diego, CA

46) California Department of Motor Vehicle Registration Card of [redacted]

47) California Department of Motor Vehicles Interim Driver's License receipt reading D2416698, NAWAF M S AL HAZMI, 6401 Mt Ada Road, Apt. 150, San Diego, California

XVI. PREPARATION PATTERNS AND PRACTICES

N/A

9/11 Personal Privacy